MINUTES OF NOVEMBER 29, 1922.

The Board of Public Works met at the office of the Board of Public Works, Union Trust, Building; Baltimore, on Wednesday, November 29th, 1922.

Present:

Albert C. Ritchie, Governor, Wm. S. Gordy, Jr., Comptroller John M. Dennis, Treasurer.

The minutes of the meeting of November 22nd were read and approved.

The Treasurer reported the receipt of EIGHTEEN THOUSAND DOLLARS (\$18,000) from insurance policies on account of the fire loss at the Maryland Normal and Industrial School at Bowie, Maryland, and also that the money had been placed to the credit of the Contingent Fund of the Board of Public Works. The following letter was considered:

STATE OF MARYLAND DEPARTMENT OF EDUCATION Lexington Building, Baltimore, Md.

November 27, 1922.

Hon. Albert C. Ritchie,)
Hon. John M. Dennis,)
Hon. Wm. S. Gordy, Jr.)

The Board of Public Works,

Annapolis, Maryland.

Gentlemen:

We are advised that the insurance companies have turned over to the State Treasurer checks aggregating \$18,000. on account of the fire loss at the Maryland Normal and Industrial School at Bowie. Maryland, and that this money has been covered into the State Treasury to the credit of the Contingent Fund of the Board of Public Works.

Will you kindly authorize the State Treasurer to pay this sum to the State Board of Education, Albert S. Cook, Treasurer, for account of the re-building fund of the said School at your very earliest convenience. We have already commened the work and payment to the contractor will be due shortly.

Very truly yours.

(Signed) Albert S. Cook,

State Superintendent of Schools.

Copies to

State Comptroller.

The Secretary was directed to issue the voucher of the Board of Public Works for the payment of Eighteen Thousand Dollars (\$18,000.00) to the State Board of Education in accordance with the request contained in the above letter.

The Board considered the following letter from Clarence W. Perkins, Secretary, Maryland Training School for Boys:

MARYLAND TRAINING SCHOOL FOR BOYS.

OFFICE OF THE SECRETARY,

10 South Street, Baltimore, Md.

To the Honorable, The Board of Public Works, State of Maryland, Annapolis, Maryland.

Gentlemen:

The Maryland Training School for Boys respectfully requisitions the following items allowed to it as provided in Chapter 464 of the Acts of 1922, known as the Construction Loan:

The sum of \$5200 to be taken from the \$10000 allowed for Water Supply System;

The sum of \$2073.50 to be taken from the \$3500 allowed for the new farm frame house. The two items thus asked for amounting to \$7273.50.

The Maryland Training School for Boys respectfully request that the sum of \$1500. be transferred from the balance remaining to the credit of the \$10000 water item to the item allowed for the frame farm house, making a total for this house of \$5000 instead of \$3500. The reason for this request is as follows:

When the Governor was asked for the \$3500 appropriation, the School was then in possession of \$1500 insurance to be isued for the replacement of the farmhouse, but subsequently we suffered a loss of cattle and being without funds to replace them, the Governor authorized us to use this insurance money, agreeing to refund the same by an item in the budget. At the time the budget was made up this item for some reason was overlooked and we feel that there will be a sufficient balance remaining from the water item justifying the transfer of the \$1500.

The School will be very much obliged if you will give this matter your usual and prompt attention.

Very truly yours,

(Signed) C. W. Perkins,

Secretary.

The Board approved the transfer of the sum of Fifteen Hundred Dollars (\$1500.00) from the appropriation for a water system to the appropriation for a frame farm house in accordance with the request contained in the above letter. The Secretary was directed to notify the Maryland Training School for Boys of the action of the Board.

John N. Mackall, Chairman of the State Roads Commission, Alexander Armstrong, Attorney General, and William M. Maloy, Chairman of the Public Service Commission, comprising the Commission appointed by Chapter 494 of the Acts of the General Assembly of 1922 for the purpose of acquiring the bridge over the Susquehanna River between Havre de Grace and Perryville, appeared before the Board to discuss the terms of an agreement with the owners of the bridge. Because of certain provisions of the Act providing for the issuance of bonds, the Commission was requested to hold further meetings with the owners of the bridge and to report at some later meeting whether it was possible to work out a plan for marketing the bonds under favorable conditions.

The Secretary submitted vouchers requesting the following payments out of appropriations contained in Chapter 464 of the Acts of the General Assembly of 1922:

Maryland School for Boys (Water system and farm house) - \$7.273.50 Spring Grove State Hospital (Bake Shop) - 300.00 Spring Grove State Hospital (Bake Shop) - 300.00

Sugar Ratura Ratura Zadu M The action of the Secretary in issuing the checks of the Board of Public Works in payment of the above amounts was approved.

There being no further business, the meeting affourned.

Secretary